

REGULAR CITY COUNCIL MEETING
JANUARY 23, 2003

PRESENT

Gayle Bunker
Wesley Bloomfield
Bruce Curtis
Robert Droubay
Margaret Dutson
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

ALSO PRESENT

Richard Waddingham
Judy Sabey
Gregory Jay Schafer
Alan Riding
Ken Clark
Deb Greathouse
Leonard Hardy
Mike Smith
Naomi Warner & Son
Lynn & Patty Ashby
Bryce & Geneal Ashby
Rodger Scoville
Ben Johnson

City Attorney
City Treasurer
City Recorder
Public Works Director
Asst. Public Works Director
City Librarian
City Employee
City Employee
City Resident
Fire Chief & Spouse
Former Fire Chief & Spouse
Fire Department Captain
Asst. Fire Chief

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place, and agenda had been posted at the City Building, and had been provided to the Millard County Chronicle/Progress, to KNAK Radio, and to each member of the City Council, at least two days prior to the meeting. City Recorder Gregory Jay Schafer acted as secretary.

Council Member Robert Droubay offered an invocation, following which Mayor Bunker led those in attendance in the Pldge of Allegiance.

MINUTES

The proposed minutes of a Special City Council Meeting held December 16, 2002 were presented for consideration and approval. Council Member Robert Droubay requested that the word "Council"

RCCM 01-23-03

Page 2

be inserted after the word "City" on Page 5, Line 20. Following review, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held December 16, 2002, as corrected. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Robert Droubay MOVED to approve the accounts payable, dated January 23, 2003, in the amount of \$135,481.94. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of Unfinished Business on the agenda.

NEW BUSINESS

MAYOR GAYLE BUNKER: PRESENTATION TO PUBLIC WORKS EMPLOYEES

Mayor Bunker advised the Council that Public Works employees Leonard Hardy and Mike Smith had earned their certification as culinary water operators and presented them with their Certificates. He thanked Mr. Hardy and Mr. Smith for their efforts and willingness to learn the required information and to be tested on their knowledge in order to be certified. Mayor Bunker reported that Delta City currently has four operators who are certified and the other two employees are working on their certification.

The Mayor and Council congratulated Mr. Hardy and Mr. Smith on their accomplishment and thanked them for their work in the Public Works Department.

FIRE CHIEF LYNN ASHBY: ANNUAL REPORT OF FIRE DEPARTMENT

Fire Chief Lynn Ashby appeared before the Council and reported that the fire department currently has twenty-three volunteer members, seven which are certified as Fire Fighter I, fourteen "red card" certified Fire Fighters (BLM/Forest Service fires), two certified Emergency Medical Technicians, one certified instructor, one certified department tester, one dive master and seven certified SCUBA divers. Two members of the fire department are also members of the Millard County Rope Rescue team; three members are also members of the Millard County Search & Rescue team.

RCCM 01-23-03

Page 3

During the last year, there were 120 incidents reported. The fire department responded to seven structure fires, three wild land fires, forty injury accidents, forty-two general fires, sixteen false alarms, five citizen assists, three vehicle fires, and four rescues. The average response time for last year was 2.7 minutes, which is exceptional response time. The response time is measured from the time the pagers sound until the first person leaves the fire station. Fire Chief Ashby reported that the fire department averages twelve volunteer members responding to each incident. There was a total of 2,535 combined hours expended on incidents throughout the year. There were an average of sixteen members attending the forty-one department meetings held during the year, for a total of 2,357.5 hours spent in training, business, etc. There were 451 hours spent in State fire fighter training, and a total of 5,344 volunteer hours served in 2002, a total of 232.3 hours per fireman. These hours do not include time involved in Fire Prevention Week activities, Fourth of July fireworks, demolition derby, fire district meetings, public education or State activities.

The officers for the coming year are as follows:

Fire Chief	Lynn Ashby
Asst. Chief	Ben Johnson
Captain	Rodger Scoville
Lieutenant	Troy Davis
Secretary	Bryan Christensen

Mayor Bunker and the Council thanked Fire Chief Ashby and the volunteer fire fighters for their service to Delta City and the surrounding area.

Council Member Bruce Curtis MOVED to accept the Fire Department officers for the coming year as outlined by Fire Chief Lynn Ashby. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments, or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: AMENDMENT TO DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2002-2003

Mayor Bunker requested that discussion on this item be held until after discussion of amending the dates for City Council meetings, inasmuch as amending the council meeting schedule will affect the setting of a date for a public hearing.

MAYOR GAYLE BUNKER: AMEND CITY COUNCIL MEETING SCHEDULE TO FIRST AND THIRD THURSDAYS OF EACH MONTH

Mayor Bunker asked for input from the Council regarding the possible changing of dates for regular City Council meetings. Council Member Robert Droubay expressed concern regarding scheduling city council meetings on the day after the monthly meetings of the planning & zoning commission,

which would delay action of planning & zoning items for at least two weeks. Following discussion of possible pros and cons of adjusting the date for regular meetings, Council Member Margaret Dutson MOVED to amend the schedule for regular City Council meetings to the first and third Thursdays of each month. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: AMENDMENT TO DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2002-2003

Mayor Bunker told the Council that there are some amendments which need to be made to the budget, which requires that a public hearing be held prior to making the amendments. The amendments include items such as Youth City Council, Youth Court, West Millard Water Agency expenses, adjustment of law enforcement contract costs, ad valorem property taxes, general sales & use taxes, aviation fuel sales and employee benefits. Council Member Glen Swalberg MOVED to set a public hearing on Thursday, February 20, 2003, at 6:45 p.m., for the purpose of receiving public comment regarding proposed amendments to the Delta City Final Budget for Fiscal Year 2002-2003. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GLEN SWALBERG: GREAT BASIN MUSEUM FUTURE PLANS

Council Member Swalberg explained that Great Basin Museum has been discussing the possibility of purchasing additional property, located adjacent to the current museum, for future expansion, and requesting assistance from Delta City in obtaining grant monies which may be available for museum projects. Council Member Swalberg MOVED to approve Delta City staff working with Great Basin Museum Board in obtaining grant monies for museum expansion. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: DISPOSITION OF THIRTY FOOT WIDE PARCEL OF PROPERTY LOCATED IN BLOCK 75, DELTA TOWNSITE

Mayor Bunker noted that the Council has previously discussed this parcel of property, which belongs to Delta City, running through the mid-point of Block 75. Mayor Bunker requested approval of the Council to table discussion of this matter until more information is received and the Planning & Zoning Commission has reviewed disposition of the parcel.

Council Member Margaret Dutson MOVED to table discussion of this item until further information has been received. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he

RCCM 01-23-03

Page 4

which would delay action of planning & zoning items for at least two weeks. Following discussion of possible pros and cons of adjusting the date for regular meetings, Council Member Margaret Dutson MOVED to amend the schedule for regular City Council meetings to the first and third Thursdays of each month. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: AMENDMENT TO DELTA CITY FINAL BUDGET FOR FISCAL YEAR 2002-2003

Mayor Bunker told the Council that there are some amendments which need to be made to the budget, which requires that a public hearing be held prior to making the amendments. The amendments include items such as Youth City Council, Youth Court, West Millard Water Agency expenses, adjustment of law enforcement contract costs, ad valorem property taxes, general sales & use taxes, aviation fuel sales and employee benefits. Council Member Glen Swalberg MOVED to set a public hearing on Thursday, February 20, 2003, at 6:45 p.m., for the purpose of receiving public comment regarding proposed amendments to the Delta City Final Budget for Fiscal Year 2002-2003. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GLEN SWALBERG: GREAT BASIN MUSEUM FUTURE PLANS

Council Member Swalberg explained that Great Basin Museum has been discussing the possibility of purchasing additional property, located adjacent to the current museum, for future expansion, and requesting assistance from Delta City in obtaining grant monies which may be available for museum projects. Council Member Swalberg MOVED to approve Delta City staff working with Great Basin Museum Board in obtaining grant monies for museum expansion. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: DISPOSITION OF THIRTY FOOT WIDE PARCEL OF PROPERTY LOCATED IN BLOCK 75, DELTA TOWNSITE

Mayor Bunker noted that the Council has previously discussed this parcel of property, which belongs to Delta City, running through the mid-point of Block 75. Mayor Bunker requested approval of the Council to table discussion of this matter until more information is received and the Planning & Zoning Commission has reviewed disposition of the parcel.

Council Member Margaret Dutson MOVED to table discussion of this item until further information has been received. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he

called for a vote. The motion passed unanimously.

COUNCIL MEMBER ROBERT DROUBAY: APPOINTMENT OF MEMBERS TO PLANNING & ZONING COMMISSION

Council Member Robert Droubay advised the Council that the terms of Planning & Zoning Commission Members Dan Sperry and Garry Christensen expire on the first Monday of February. Council Member Robert Droubay MOVED that the Mayor appoint David Styler and Bill Keel as Planning & Zoning Commission Members to replace Dan Sperry and Garry Christensen, beginning February, 2003. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Public Works Director Alan Riding reported that he had met with the individuals responsible for our risk management. One of the questions asked had to do with cracked sidewalks which create a tripping hazard, specifically, whether Delta City has a policy to address tripping hazards. The risk management people suggested that some trip hazards could be abated through use of a grinder, rather than replacing sidewalks. In the process of investigating the possibility of grinding the tripping hazards, Public Works Director Riding found an individual who can be hired to grind uneven concrete edges at the rate of \$15 per foot per inch of thickness to be ground. The grinding machine can be purchased for \$5,640, including a carbide tipped grinder. An additional cutting wheel can be purchased for an additional \$819, which would provide a smoother finish on the concrete.

Public Works Director Riding noted that this item has not been included in the budget for this fiscal year, but felt that, inasmuch as funds are available in the Equipment Acquisition account, and the cost of grinding raised edges on sidewalks would be less costly than replacing sidewalks, he recommended purchase of a grinding machine. Mayor Bunker noted that this matter had not been put on the agenda for action at this meeting and recommended that it be put on the agenda for action at the next meeting.

Public Works Director Alan Riding advised the Council that the list of road projects is currently being considered and asked for input from the Council as to what streets they felt should be improved this year. Mayor Bunker asked Public Works Director Riding to prepare a list of road projects for review at the next meeting.

Council Member Glen Swalberg reported that the Chamber of Commerce is receiving a large number

RCCM 01-23-03

Page 6

of requests for tourist information, which is causing budget problems in covering postage costs to mail the information. The Chamber of Commerce approached the Millard County Tourism Board for additional funding to cover the additional postage but was denied any additional funds. In discussing the matter with the Chamber of Commerce secretary, she felt that the shortfall for this year will be approximately \$500 - \$700. Council Member Swalberg felt that, if an individual takes the time to request information, the Chamber of Commerce should respond to those requests with as much information as possible. Mayor Bunker suggested that Delta City attempt to influence Millard County Tourism Board to provide additional funding to the Delta Area Chamber of Commerce.

Council Member Wesley Bloomfield advised the Council that Professor Patty Freeman, a professor in the business department at Brigham Young University, has agreed to assist with an independent survey concerning the proposed skate park. Ms. Freeman plans to present the proposal to her students and requested that Delta City reimburse travel expenses for those who would be interested in coming to Delta to conduct the survey and to prepare the necessary paperwork. Council Member Bloomfield suggested that the funds could be taken from those set aside for the skate park. The independent survey is one of the steps required prior to requesting grant funds.

Council Member Bloomfield asked Public Works Director Riding about the current status of water chlorination. Public Works Director Riding reported that the water is not currently being chlorinated. At this time, we are waiting for results from additional water samples.

Mayor Bunker noted that, inasmuch as the Millard School District property, located in the center of the City Park, would not provide adequate space for museum use, he would like the Council to consider locating the skate park in that area. City Librarian Deb Greathouse expressed concern that the location would be too close to the library but Mayor Bunker felt that the area could be an excellent skate park location. The location would be closer to restrooms, drinking water, and the law enforcement office than the location north of the City Building.

Mayor Bunker told the Council that he has requested that he be allowed to appear before the School Board at their next meeting to discuss acquisition of their property when the District Office is moved to their new building. Mayor Bunker asked for input from the Council as to removal of the existing District Office Building. He suggested that removal of the building be a cooperative effort funded by Delta City, Millard County, and the School District. At present, Mayor Bunker has not discussed

the idea with anyone, but he requested that Council Members advise him of their feelings regarding the suggestion. Council Members agreed with Mayor Bunker and directed him to discuss his suggestion with the School District and Millard County.

Mayor Bunker referred Council Members to a memorandum which they had received in their meeting packets regarding a company which was requesting incentives from Delta City to encourage their relocating to our area. It was the feeling of the Council that the City is not in any position, at this time, to offer any incentives for relocating.

Mayor Bunker asked for comments from the Council on the Hazardous Materials booklets which they received in their meeting packets. He noted that the booklets will be mailed to every utility customer in Delta City. Asst. Public Works Director Ken Clark told the Council that the information contained in the booklet was obtained from Tooele; Delta City was given permission to use the information for their own use and it was decided to use the information as a part of the source protection continuing education program.

Mayor Bunker advised the Council that he and Asst. Public Works Director Ken Clark had met with Red Cross officials who are interested in providing services in the local area. Asst. Public Works Director Clark noted that the Red Cross would like to set up Disaster Assistance Teams in Millard County, who would work in groups of two, to assess immediate needs of victims and provide for those needs.

Asst. Public Works Director Ken Clark noted that there will be a Community Emergency Response Team information meeting held at the Delta City Council Chambers on Wednesday, January 29, 2003. The meeting will provide information as to what C.E.R.T. is and encourage individuals to sign up for C.E.R.T. training. Mayor Bunker advised the Council that Asst. Public Works Director Clark will be attending a Utah Local Emergency Planning Committee Conference in St. George in two weeks.

Mayor Bunker reported that he had been approached by Utah Business magazine for advertising in the magazine at the rate of \$2,100 for the smallest ad. The magazine representative had talked with the Mayor of Fillmore, who had agreed to fund \$500 for an ad. Mayor Bunker stated that he had

RCCM 01-23-03

Page 8

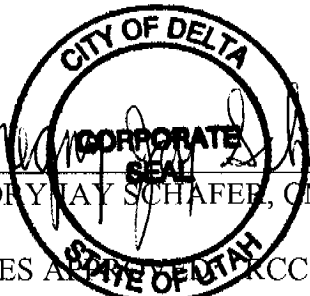

agreed to expend \$500, on the condition that Millard County pay the remaining \$1,100 cost for a 1/3 page color ad, featuring Delta City, Fillmore City and Millard County. Council Members agreed with Mayor Bunker's decision to participate in an ad.

Fire Chief Lynn Ashby reminded the Council that the Fire Department is in need of training facilities and asked them to keep that in mind in the event they are aware of abandoned or condemned homes or commercial buildings which could be utilized for Fire Department training.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Margaret Dutson MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:07 p.m.


GAYLE BUNKER, Mayor



GREGORY MAY SCHAEFER, CMC, City Recorder
MINUTES APPROVED BY THE CITY OF DELTA RCCM 02-06-03